

TO: Company Announcements Office

Australian Securities Exchange

DATE: 24 July 2017

Resignation and New Appointment of Company Secretary

In accordance with ASX Listing Rule 3.16.1 Watermark Market Neutral Fund Ltd (ASX:WMK) advises that Ms Sophia Gartzonis has resigned as Company Secretary and Mr Mark Licciardo of Mertons Corporate Services has been appointed Company Secretary, effective 24 July 2017.

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